

**BOARD OF COUNTY COMMISSIONERS
LEON COUNTY, FLORIDA
REGULAR MEETING
JULY 22, 2003
Draft**

The Board of County Commissioners of Leon County, Florida met in regular session with Chairman Grippa presiding. Present were Commissioners Sauls, Thael, Winchester, Proctor, Rackleff and Maloy. Also present were County Attorney Herb Thiele, County Administrator Parwez Alam, and Deputy Clerk Secretary Sandra C. O'Neal. The meeting was called to order at 5:00 p.m.

Invocation was provided by Commissioner Maloy followed by the Pledge of Allegiance to the Flag.

Awards and Presentations

1. A presentation was made by Marjorie Turnbull, Co-Chair of the Cultural Plan Advisory Committee, on the Cultural Plan for the future of the City of Tallahassee and the Capital Area. She explained the final report and recommendations as described in the agenda request. The Board requested that this item, with staff analysis, be placed on the August 26th meeting agenda.
 2. A presentation was made about FSU's Museum of Fine Arts on collaboration of a project involving Chiles High School and the Museum. Vicky Wilder, FSU Museum of Fine Arts, and Julie Childers, Chiles High School Art Teacher, thanked the Board for their support through the Cultural Resource Center and distributed posters to the Board representing art projects completed by students from various Leon County Schools
- Commissioner Winchester presented the attached resolution to retiring Leon County employee Sarah Johnson, Library Services Manager, recognizing her 38 years of service and many contributions including her efforts in establishing branch libraries, and providing access for Leon County residents and surrounding areas:

Consent Agenda

Commissioner Sauls moved, duly seconded by Commissioner Winchester and carried unanimously, 7/0 to approve the following Consent Agenda with the exception of Items 14, 15, 18, and 25, which were addressed as described:

3. Approval of Payment of Bills and Vouchers Submitted for July 22, 2003 and Pre-approval of Payment of Bills and Vouchers Submitted for July 23, through August 25, 2003

The Board approved Option 1: Approve payment of bills and vouchers submitted for approval for July 22, 2003 and pre-approve payment of bills and vouchers for the period July 23, 2003 through August 25, 2003: \$2,445,841.10

4. Approval of Family Courts' Initiative Grant-in Aid Agreement

The Board approved Option 1: Approve the Grant-in-Aid agreement between the Office of the State Courts Administrator and Leon County on behalf of the Second Judicial Circuit, the budget Resolution and associated budget amendment request, and execute the Grant-in-Aid Release Request:

5. Ratification of Board Actions Taken at the July 8, 2003 Workshop on Review of Board-Appointed Citizen Committees and Government-in-the Sunshine Law Requirements

The Board approved Option 1: Ratify Board actions taken at the July 8, 2003 Workshop on Board appointed citizen committees and the requirements of the Florida Sunshine, Public Records and Code of Ethics Law. See attached agenda request:

6. Approval to Expend \$2,278 of Interest Generated from the Fiscal Years 2000-2002 Local Law Enforcement Block Grant

The Board approved Option 1: Approve the expenditure of LLEBG interest funds (\$2,278.35) and the associated resolution and associated budget amendment form: (The Sheriff's Office has requested Board approval to utilize these interest-generated funds to purchase holographic weapons sights).

7. Approval of Budget Resolution and Associated Budget Amendment to Recognize Program-Generated Income and to Increase the Budget of the Active Global Positioning Satellite

The Board approved Option 1: Approve the attached budget resolution and associated budget amendment form in the amount of \$12,972 for the Active GPS Monitoring Program:

8. **Approval of Extension of the Certificate of Public Convenience and Necessity for Operation of Emergency Medical and Ground Transport Services**

The Board approved Option 1: Approve the extension of Tallahassee Memorial HealthCare Inc.'s Certificate of Public Convenience and Necessity for the operation of emergency medical ground transport services from September 30, 2003 to December 31, 2003, and to authorize the Chairman to execute the Certificate of Public Convenience and Necessity. See attached Certificate of Public Convenience and Necessity:

9. Approval to Issue a Request for Proposals (RFP) for Emergency Medical Services Billings and Collections Services

The Board approved Option 1: Direct staff to issue the Request for Proposal for emergency medical services billing and collection services.

10. Approval to Allocate the 1984 Series A Single-Family Mortgage Revenue Bond Refund in the Amount of \$200,566 for Special Housing Needs Projects

The Board approved Options 1, 2, 3, and 4:

- 1) Approve the allocation of \$75,000 for weatherization/septic tank repair project;
- 2) Approve the allocation of \$75,000 for special needs project.
- 3) Approve the allocation of \$50,566 to offset Housing Related Activities costs;
- 4) Approve the attached budget amendment request:

11. Approval of Bid Award for the Housing Rehabilitation Project for State Housing Initiative Partnership (SHIP) and Community Development Block Grant (CDBG) to Blue Chip Construction Co., Inc., in the Amount of \$30,261

The Board approved Option 1: Approve the bid award to Blue Chip Construction in the amount of \$30,261 for housing rehabilitation using SHIP and CDBG funds. This is in conjunction with supplemental funding from the State Department of Health, Brain, and Spinal Cord Injury Program (BSCIP).

12. Approval of Second Amendment to Powerhouse, Inc./Holy Comforter Planning Agreement to Provide for the Construction of a Church

The Board approved Option 1: Approve the second amendment to the Powerhouse, Inc./Holy Comforter Planning Agreement to allow Holy Comforter Episcopal Church to construct a school on Welaunee Plantation.

13. Ratification of Board Action Taken at the Workshop on Tallahassee-Leon County Corridor Management Program Presentation on July 8, 2003

The Board approved Option 1: Ratify Board action taken at the July 8, 2003 workshop on the Tallahassee-Leon County Corridor Management Program. See attached agenda request:

14. Consideration and Agreement with the Southern Strategy Area Economic Development Plan Scope of Services

Chairman Grippa pulled this item to ensure that all reference to the future downtown CRA was not contained in the Southern Strategy Area/ Economic Plan scope of services. Val Hubbard, Acting Planning Department Director, explained that there was no reference to it.

Commissioner Sauls moved, duly seconded by Commissioner Maloy and carried unanimously, to approve Option 1: Accept the Southern Strategy Area Economic Development Plan Scope of Services (as described in the attached agenda request):

15. Request to Schedule the Workshop on the Pretrial Release Process and Related Issues on September 23, 2003 from 1:00 – 2:30 p.m.

Chairman Grippa pulled this item and suggested a workshop date of August 26th or September 16th, before public hearings and adoption of the FY 2003/04 Budget.

Commissioner Sauls moved, duly seconded by Commissioner Maloy and carried unanimously, 7/0, to approve Option 1 with the date change: Approve the request to reschedule the workshop on the Pretrial Release Process and related issues to September 16th from 1:00 – 2:30 p.m.

16. Approval to Issue Request for Proposals (RFP) for the Design/Build of Repairs and Reinforcements to the Leon County Courthouse Parking Garage Structure

This is a request to issue a RFP for the design/build for repairs and reinforcements of the Leon County Courthouse Parking Garage structure, according to the consultant-prepared Design Criteria Package (DCP) and Structural Condition Assessment (SCA) Reports. The Board approved Option 1: Approve and authorize issuance of the proposed RFP for the design/build of repairs and reinforcements to the Leon County Courthouse Parking Garage structure.

17. Approval to Issue Request for Proposals (RFP) for Architectural and Engineering (A&E) and Interior Design Services for the Bank of America (BOA) Building and the Courthouse

The Board approved Option 1: Authorize the issuance of the RFP for A&E and Interior Design Services to provide space programming for renovation of the Bank of America Building (Annex) as well as construction of office space for the Annex and Courthouse.

18. Approval of the Consortium Interlocal M/WBE Agreement Between the City of Tallahassee and Leon County

Commissioner Proctor pulled this item to request that Agatha Salters, M/WBE Coordinator, address highlights of the agreement. Ms. Salters explained that the reciprocal partnership agreement with state and other intergovernmental agencies enables M/WBE's to apply for certification and/or re-certification with any of the partners and were honored by all parties of the interlocal agreement; this agreement eliminates the need for redundant certifications.

Commissioner Proctor encouraged constitutional officers and the Leon County School Board to incorporate the M/WBE policies. He also requested that staff work with the Capital City Chamber to assist minority businesses to apply for and receive loans. Ms. Salters pointed out that there is consideration of collaborating with the subcontractors and prime contractors to assist subcontractors so they can become contractors.

Commissioner Proctor moved, duly seconded by Commissioner Sauls and carried unanimously, 7/0, to approve Option 1: Approve the proposed

Consortium Interlocal M/WBE Agreement with the City of Tallahassee and authorize the Chairman to execute. As directed by the Chairman, letters would be sent to the Constitutional Officers and the School Board, encouraging them to join the consortium and incorporate the M/WBE policies into their office procedures.

The Board then entered discussion of Item 25.

19. Approval of Master Purchasing Agreement with Environmental Systems Research Institute, Inc., for GIS Software and Related Services and Training

The Tallahassee-Leon County Geographic Information System (TLC GIS) is seeking Board approval to enter into a Master Purchasing Agreement with Environmental Systems Research Institute, Inc., (ESRI) for GIS software and related services and training, and authorize the Chairman to execute the agreement. The Board approved Option 1: Approve the Master Purchasing Agreement with ESRI for GIS software and related services and training, and authorize the Chairman to execute the agreement.

20. Acceptance of the Update on Bradfordville Agreements

The Board approved Option 1: Accept the status report on the Bradfordville Settlement Agreements. See attachment:

21. Acceptance of Three Conservation Easements (Westminster Services, W. Kirk Brown and Patricia L. Brown, Joyce Burnsed)

The Board approved Option 1: Approve and accept for recording the three conservation easements: Westminster Services (Westminster Oaks Continuing Care Retirement Community), W. Kirk Brown and Patricia L. Brown (Tulley Limited Partition) and Joyce Burnsed (Burnsed Limited Partition). The conservation easements are consistent with requirements and conditions of environmental management permitting.

22. Ratification of Board Actions Taken at the July 8, 2003 Workshop on Sunsetting Vested Development Rights

The Board approved Option 1: Ratify the Board actions taken at the July 8, 2003 Workshop on the Sunsetting of Vested Development Rights as outlined in the attached agenda request:

23. Request to Schedule a Workshop for Interim Review of the Tharpe Street Corridor Study on October 14, 2003 at 3:00 – 4:00 p.m.

The Board approved Option 1: Schedule a workshop for October 14, 2003 from 3:00 – 4:00 p.m. to present the transportation design alternatives for Tharpe Street

24. Acceptance and Recording of a 30-Foot Drainage Easement for Tram Road Limited Partition Subdivision from St. Joe Timberland Company

The Board approved Option 1: Accept and record a 30-foot drainage easement for the Tram Road Limited Partition Subdivision from St. Joe Timberland Company of Delaware, L.L.C.

25. Approval of and Authorization to Publish, and "Invitation to Bid" for Disposition of Property Acquired During the Miccosukee Road, Phase II, (N.W. corner of the intersection of Magnolia Drive and Miccosukee Road) Widening Project and Delegate Authority to the County Administrator to Modify Bid Specifications

Commissioner Rackleff pointed out the sensitivity of this site and indicated the importance of building something on the site that would make a positive contribution to the overall development of the area. He suggested that the County pay close attention to the development plans.

Commissioner Rackleff moved, duly seconded by Commissioner Sauls and carried unanimously, 7/0, to approve Option 1: Approve and authorize publication of the "Invitation to Bid" for disposition of property acquired during the Miccosukee Road, Phase II, Widening Project (NW corner of the intersection of Magnolia Drive and Miccosukee Road) and delegate authority to the County Administrator to modify bid specifications.

The Board then discussed "Citizens to Be Heard – 3 Minute Limit."

26. Acceptance and Recording of Quit Claim deeds for the Transfer of Two Stormwater Ponds from the Florida Department of Transportation (FDOT) to Leon County

The Board approved Options 1 and 2: 1) Approve the agreement with the FDOT for acceptance of quit-claim deeds conveying transfer of two Thomasville Highway Stormwater Ponds from FDOT to Leon County and authorize the Chairman to execute the agreement; 2) Waive Board Policy No. 03-01, only to these specific transfers, and accept the quit-claim deeds from FDOT conveying Thomasville Highway stormwater Ponds #1 and #4 to Leon County.

27. Approval to Award Bids to Thompson Pump Company, Inc. for the Purchase of a Six-Inch Trailer-Mounted Trash De-Watering Pump in the Amount of \$25,343 and an Eight-Inch Trailer-Mounted Trash De-Watering Pump in the amount of \$32,820

The Board approved Option 1: Award the bid to Thompson Pump Company Inc., in the amount of \$25,343 for the purchase of a six-inch trailer mounted trash de-watering pump and the purchase of an eight-inch trailer mounted trash de-watering pump in the amount of \$32,820. This is for the Mosquito Control Stormwater Maintenance Program.

28. Approval to Award Bid for Purchase of a Trailer-Mounted 14-inch Brush Chipper to Vermeer Southeast Sales, Inc., in the Amount of \$28,378

The Board approved Option 1: Find the bids submitted by Truck Equipment Sales and Tallahassee New Holland for Morbark brush chippers as non-responsive to the bid specifications and award the bid for a trailer-mounted 14" brush chipper to Vermeer Southeast Sales, Inc., in the amount of \$27,800 with an additional \$578 for extended warranty coverage for a total bid award price of \$28,378. This is for the Division of Parks and Recreation, which uses a heavy-duty brush chipper to maintain its greenways and open space areas.

29. Authorization to Contract with One of the County's Continuing Contract Consulting Engineering Firms, Not to Exceed \$10,000, to Prepare a Feasibility and Cost Analysis of the Permitting, Implementation, and Maintenance of Channel Markers on Lake Talquin

The Board approved Option 1: Authorize staff to contract with one of the County's continuing services contract consulting engineering firms for a not-to-exceed amount of \$10,000, using existing general maintenance and improvement FBIP funds to prepare a feasibility and cost analysis of the permitting, implementation, and maintenance of channel markers on Lake Talquin to assist boaters.

30. Request to Schedule a Public Hearing to Approve the Annual Disposal Charge for the Solid Waste Non-ad Valorem Special Assessment for August 26, 2003 at 6:00 p.m.

The Board approved Option 1: Schedule the public hearing for Tuesday, August 26, 2003 at 6:00 p.m. to approve the Annual Disposal Service Charge.

Citizens to Be Heard on Non-Agenda Items (3-minute limit; non-discussion by Commission)

- a. Alan Ballas, 428 Crossway Road, appeared and voiced concern regarding the City's efforts to bring voluntary annexation to an area known as the Southern Triangle. He circulated a map of the subject area and urged the Board to oppose the annexation.

- b. Jack Wolfe, 265 Ross Road, appeared to represent Southern Triangle and stated that he is representing 20 commercial owners in the southern triangle who are requesting the annexation. He requested that the item be placed on the next agenda.
- c. Tom Maureau of the Tallahassee Police Department spoke on behalf of the Big Bend Police Benevolent Association. He discussed the County Emergency Management Services and referenced the report from Fitch and Associates, which recommended that the TPD Communications Center be assigned dispatching responsibilities for the County's new EMS program. He indicated that the advantages for the County EMS to use the TPD Communications Center is that both TFD and County EMS can operate from the same computer-aided dispatch (CAD) system which would maximize the efficiency and effectiveness of personnel responding to life-threatening calls. Mr. Maureau also indicated that it was not necessary for the County to spend money purchasing technology and infrastructure when it was already in place at the TDP Communications Center.

The Board entered discussion of Item 39.

General Business

- 31. Approval of Employment Contracts for the County Attorney and the County Administrator

The Board engaged in a lengthy discussion on the employment agreements for County Attorney Herbert Thiele and County Administrator Parwez Alam.

Citizens to Be Heard:

George E. Lewis, II, 203 North Gasdsen Street, #6, suggested that an economic analysis should be provided prior to approval of the contracts. He made various comments as listed below:

- Suggested adding to Section 2: "The County Attorney shall not accept employment that will create or potentially could create a conflict of interest in representation of the Board of County Commissioners." Mr. Lewis indicated that the County Attorney should not be representing an individual Commissioner on issues involving the Florida Commission on Ethics.
- Indicated in Section 3 (a) there was unlawful delegation of authority; suggested that the entire Board, not just the Chairman, should have discretion regarding salary adjustments, bonuses, fringe benefits, etc. for the County Administrator and County Attorney
- Section 4 (a): Vesting of deferred Comp Plan. Mr. Lewis stated that the contract should indicate when the vesting time starts and raised the question: Is it the day the contract is signed or is it retroactive back to when they made the 7% fringe benefit deferred comp payment. Mr. Lewis stated that there should also be a provision to address a "for cause" termination where the benefits under that plan could be lost; the way it is currently written, it is an absolute entitlement.
- Section 4 (b): Mr. Lewis indicated that this is a waiver of malpractice in advance and was inappropriate; if the Board is going to indemnify the County

Attorney, it should only be for actions by others than the Board of Commissioners.

- Section 5 – Termination of Employment. Mr. Lewis stated that if the County Attorney or County Administrator were terminated with justifiable cause, they should not receive the compensation package.
- Mr. Lewis advised that if it becomes necessary to terminate, a special Board meeting could be called rather than waiting to terminate at a regular meeting.
- Section 5,C. Mr. Lewis opposed full compensation and benefits for one year if the County Attorney and County Administrator lose their jobs due to consolidation; this hinders consolidation and encourages incompetence once the individual decides to leave the County for another job – they are assured a year of compensation if they force their own termination.
- Mr. Lewis pointed out that the County Attorney and County Administrator are being paid more than the Governor and the Chief Justice of the Florida Supreme Court.
- Mr. Lewis recommended that the Board approve Option 3 (Do not approve the contracts) or at least to modify the proposed contracts.

Eugene Danaher, 1063 Thousand Oaks Circle, suggested that both the County Administrator and the County Attorney were being paid exorbitant salaries and made comparisons of other salaries including the State Attorney General and the Governor who are getting paid less. He stated that this was a taxpayer unfriendly situation and an outrageously, inflationary and irresponsible proposal. He suggested that the Board give the County Attorney and the County Administrator the same salary that they currently have plus a cost of living increase.

Chairman Grippa stated that he has compared salaries of other counties and it appears that the County Administrator and County Attorney are underpaid. He further cites various issues that the County Administrator and County Attorney have encountered and solved during their tenure. He recommended the following changes and clarifications:

- Deferred comp would start now and would end in four or five years. The Chairman indicated that it would be best if it continued on as long as they stay since it is an incentive to keep an employee.
- He also pointed out that if the County Administrator and County Attorney are dismissed with cause, they are not entitled to any benefits. For clarification, the Chairman recommended inserting the following language in Paragraph 5 (b), line 3: "In the event the Board terminates without cause." It was noted that the language is included in the senior management rules). Chairman Grippa suggested adding the following language: "They are not entitled to any benefits if they are removed for cause."
- Remove "regularly scheduled" and insert "lawfully scheduled Board meetings" in Section 5 (B) line 2. This would allow termination at a special board meeting if necessary.
- Recommended the inclusion of "severance" since it was well deserved.
- Even though the County Attorney and County Administrator have a car allowance, Chairman Grippa suggested that it be inserted into their contract.

Vice-Chairman Sauls assumed the Chair and Commissioner Grippa moved and was duly seconded by Commissioner Rackleff to approve Options 1 and 2 with the changes as listed: 1) Approve the attached employment agreement for the County Attorney; 2) Approve the attached employment agreement for the County Administrator.

Commissioner Proctor recommended the following for the County Attorney's contract:

- Add the following language in the contract in Section 5 (B) at the end of the last sentence "except for conduct that violates the Florida Bar Standards of Conduct and Ethics or if accused of a felony or heinous crime, and for failure to practice law in accordance with professional conduct and competence that is appropriate to a County Attorney."
- Add language showing that "within three years of leaving the County's employment, the County Attorney should not represent clients who would sue the County."
- Add language in Section 4(C) – allow a reduction in pay if there is a reduction in his hours/services to the County
- The contract should correspond with the County's Personnel Policies and Procedures and include a "termination with cause" provision

Commissioner Proctor indicated that he could not support the salaries of the County Attorney and County Administrator when Commissioners are only receiving a salary of 55% of what other constitutional officers make.

Commissioner Thael pointed out that according to research on salaries of CEOs, senior manager, senior litigation counsel and experience, the County Attorney and County Administrator make extremely conservative salaries. It was also pointed out that employee agreements in other counties were comparable to the contracts being considered tonight.

County Attorney Thiele explained that as County Attorney, he is required to follow the Rules of Professional Responsibility and he could not represent a client against the County on issues which he has worked on. He stated that he could, however, represent a client in front of the Board of the County Commissioners if he was no longer employed by the Board. The Board agreed to insert a "lobbying ban of two years" in the County Attorney's contract as suggested by Commissioner Sauls and also insert the following: "any dual employment would have to be approved by the Board." Mr. Thiele advised that the Executive Service Provision includes rules about conflict of interests and is the reason it is not reflected in the contract. Chairman Grippa stated that it would be articulated in the contract and would include the "lobbying ban of two years."

The motion on the floor for approval of Options 1 and 2 with the addition of adding the car allowance of \$600 to each contract; articulate in the contract that the County Attorney cannot lobby for two years after leaving the County and the other changes as indicated, carried 6 – 1 (Commissioner Proctor voted in opposition). Note: At the end of the meeting, the Board included life insurance in the contracts for the County Attorney and County Administrator.

32. Certification of Maximum Millage Rates

Annually the Board must establish the maximum annual millage rate. According to the Florida Statutes, the County has 35 days from the time the Property Appraiser provides the certified taxable values to set these rates. The Property Appraiser certified the values on July 1, 2003, therefore the County has until August 4, 2003 to set these rates. These rates will be used in producing the TRIM (Truth in Millage) Notices to be mailed by the Property Appraiser in August. At the September budget public hearings, the Board can reduce these millage rates, but can not increase the rates.

Commissioner Thael moved, duly seconded by Commissioner Maloy and carried 6 – 1 (Chairman Grippa voted in opposition), to approve Options 1 and 2:

Option 1: Establish the maximum annual millage rates as follows: Countywide – 8.55 mills; EMS MSTU (Emergency Management Services, Municipal Services Taxing Unit) – 0.50 mills and Primary Healthcare Services MSTU – 0.12 mills;
Option 2: Ratify actions taken at the Preliminary FY 2003/2004 Budget Workshop. See attachment:

33. Acceptance of Status Report on Tired Creek and Ochlockonee River Issues

County Attorney Thiele explained that this agenda item is a status report and an update on staff's work on two important environmental issues: the Ochlockonee River area and the Tired Creek Reservoir project in Grady County, Georgia. The Board, a few months ago, took interest in a project proposed in Georgia to put a reservoir on Tired Creek as well as the water quality issues on the Ochlockonee River as it flows into Lake Talquin. The Board directed the County Attorney and the County Administrator to commence significant research on the water quality issues and the impacts of those projects. (On March 18, 2003, the Board authorized the County Attorney's Office to commence the necessary investigation concerning pursuing allegations against appropriate defendants under the Federal Clean Water Act, as well as to become more involved in the issues concerning Tired Creek Reservoir). Staff has done so and the attachment to the agenda item is an overview of what they have worked on. It is anticipated that a final report and recommendation would be brought to the Board by August 26 or September 9.

Commissioner Winchester explained that essentially the County had asked Grady County to work with Leon County on the water quality issues and they have ignored the County's request. That is the reason that the County Attorney was instructed to pursue this issue.

Commissioner Winchester moved, duly seconded by Commissioner Maloy and carried unanimously, 5/0 (Commissioners Grippa and Proctor were out of the Chambers), to approve Option 1: Accept the report, have Leon County continue to monitor and collect information regarding the Clean Water Act, downstream impacts, and legal issues for both Tired Creek and Ochlockonee River, and send Grady County Liaison Commissioner, Dan Winchester, to meet with Grady County to discuss both of these items and begin a dialogue, while at the same time preserving the County's legal options.

Commissioner Rackleff circulated a copy of an article from *The Cairo Messenger* regarding a request for an update on the Tired Creek Project.

34. Approval of Request for Proposals (RFP) for Planning Commission Legal Counsel Services

County Attorney Thiele explained that his office had been notified by Silvia Alderman of the firm, Katz, Kutter, Haigler, Alderman, Bryant & Yon, P.A. that they not longer wished to continue to be Planning Commission Counsel after the current contract expires. He also advised that the current RFP has been prepared by the City and the County.

Commissioner Proctor stated that he wanted the RFP to be given to an M/WBE firm. Ms. Agatha Salters indicated that the RFP would be sent to M/WBE's and they would have an opportunity to respond as would any other firms.

Commissioner Thaele moved, duly seconded by Commissioner Rackleff and carried unanimously, 7/0, to approve Option 1: Direct the Purchasing

Departments (City and County) to issue the RFP for Planning Commission legal services.

35. Acceptance of the Minority/Women Business Enterprise (M/WBE) Factual Predicate Study

The Board is being asked to approve the M/WBE Factual Predicate Study conducted by MGT of America, Inc. The study was specifically designed to determine whether minority and women business enterprises had been identifiably discriminated against by the County or School Board in awarding contracts, and whether such discrimination was based solely on racial, ethnic or gender classifications. The current M/WBE policy is based on this study.

Mr. Sherman of MGT of America, Inc. gave a presentation and reported on contracts that are under or beneath the relative percentage of availability in a particular business category. He found that African-Americans, Hispanic Americans and women were underutilized in professional services contract awards and firms owned by African-American, Hispanic Americans and Asian Americans were underutilized as materials and supply vendors. Mr. Sherman pointed out that the reason for the under-utilization should be investigated and he would like to talk to these businesses and find out what their experience has been in attempting to do business with the County. He raised the following questions: Have businesses encountered barriers that are unique to minority or women-owned firms; are there other business factors such as limited access to capital. Mr. Sherman explained that the study does not give a firm foundation for the continuation of a program and suggested that they perform an analysis to collect antidotal evidence, legal review and legal parameters, and look at policies. Once they have the information, they would be in a better position to give specific direction as to what the County should do to foster participation in minority.

Commissioner Proctor moved, duly seconded by Commissioner Maloy and carried unanimously, 7/0, to approve Option 1: Approve and accept the M/WBE Factual Predicate Study.

36. Approval to Award Bid for Caulk and Seal of the Courthouse to Kinsey Contracting, Inc. In the amount of \$1,054,375

Commissioner Thael moved, duly seconded by Commissioner Rackleff and carried unanimously, 7/0, to approve Options 1 and 2: 1) Approve the bid award to Kinsey Contracting, Inc., in the base bid amount of \$1,054,375 for the caulking and sealing of the Courthouse; 2) Approve the proposed contract, including the unit costs for necessary work performed not part of the base bid, and authorize the Chairman to execute the contract as long as joint sealant primer is not needed or, if needed, does not increase the contract costs.

37. Acceptance of Report on the Chason Property and the Improvement of County Line Road

This is a response to Board directive regarding the status of the 688-acre Chason tract purchase evaluation and the County Line Road construction by

Wakulla County. County Administrator Alam noted that the agenda item is to accept staff's report.

Chairman Grippa explained that if this is a sensitive environmental land area, which the Board believes it is, staff should determine if grants are available or determine if this qualifies for Blueprint land acquisition and how this fits in with other properties. Staff should determine if the County could purchase this property through a grant or Blueprint dollars. Mr. Alam explained that the County can apply for a grant but he has been told that it would probably not qualify for Blueprint 2000.

Commissioner Rackleff noted that the subject area floods quite a bit and in future years with population growth, the flooding would increase.

Commissioner Sauls moved, duly seconded by Commissioner Rackleff and carried unanimously, 7/0, to approve staff's recommendation, Option 1, with the addition as underlined: Accept staff report on the Chason property and County Line Road and apply for Florida Communities Trust Fund grant.

38. Expirations, Vacancies, and Appointments

Architectural Review Board: Commissioner Thael moved, duly seconded by Commissioner Rackleff and carried unanimously, 7/0, to amend the Architectural Review Board By-Laws to revise the number of terms a member is eligible to serve; and to allow Mr. Terry Peterson to be reappointed.

Bicycle and Pedestrian Advisory Committee: Commissioner Sauls moved, duly seconded by Commissioner Maloy and carried unanimously, 7/0, to appoint Ms. Sara Owens. Commissioner Rackleff requested that the name of Susan Davis be placed in the applicant pool for the next appointment to the Bicycle and Pedestrian Advisory Committee.

Contractors Licensing and Examination Board: Commissioner Sauls appointed Mr. Stephen Hodges, Sr.

Educational Facilities: Commissioner Sauls appointed Craig Fletcher.

Enterprise Development Zone Agency Board of Commissioners: Commissioner Sauls moved, duly seconded by Commissioner Maloy and carried unanimously, to appoint Ms. Emma Smith.

Science Advisory Board: Commissioner Proctor appointed Ms. Pat Tucker.

Water Resources Committee: Commissioner Proctor reappointed Mr. Larry Robinson; Commissioner Sauls reappointed Ms. Martha Wellman; Commissioner Thael reappointed Ms. Nancy Miller; Commissioner Winchester reappointed Mr. James Kavanaugh.

Chaires Community Center Board: Commissioner Proctor appointed Mr. Scott Matteo to replace Mr. Fred Palmer, who resigned.

The Board engaged discussion under Citizens to Be Heard.

Public Hearing

39. Public Hearing on the FY 2003/2004 Tentative Budget.

Pursuant to legal advertisement, a public hearing was conducted. Mr. Rosenzweig, Director of Office of Management and Budget, explained that this public hearing is not required by law, however, it is consistent with the County's long standing practice of involving the public in the budget process. There will be two other public hearings, one in August and one in September.

The following citizen appeared:

Eugene Danaher, 10263 Thousand Oak Circle, indicated that the reduced millage amounts to 1/100th of a mill was such a small amount that it appears to be only a public relations gesture. He suggested that a cost-benefit analysis program be instituted by the County Administrator and supported by the Board. He also recommended that the Board review the previous proposals for tax cuts presented by Tax Watch.

Commissioner Sauls moved, duly seconded by Commissioner Maloy and carried unanimously, 7/0, to approve Option 1: Conduct the public hearing in accordance with the advertisement and adopted budget calendar.

40. First Public Hearing on Proposed Ordinance to Adopt Special Master Hearing Procedures for Type B Site and Development Plans

Pursuant to legal advertisement, a public hearing was conducted. County Attorney Thiele explained that the proposed ordinance would institute in the County's review and approval process special master procedures that were authorized and incorporated in Chapter 163 of F. S. last year. The impact on Leon County would be minimal, it provides a secondary path that would put the evidentiary hearing at the lower administrative level and it would then have impacted on the subsequent expenses if it were taken to court. Mr. Thiele recommended that it be incorporated since it would provide dual methodologies and neither would be a burden.

The following citizens appeared:

Pam Hall, 5051 Quail Valley Road, appeared and stated that she participated in the quasi-judicial process a few years ago and it proved to be an intimidating process because everyone but the homeowners hired lawyers. She stated the quasi-judicial hearings are supposed to be informal so that people who disagree about a development can really participate. She suggested that when hearing officers are hired that the County emphasize the importance of being informal and to allow a real "give and take" dialogue in order to resolve the problems that are part of the permitting process.

Becky Subrahmanyam, 1257 Cornerstone Lane, circulated information to the Board which included a comparison of Florida Statutes 163.3215 and the new

Section 10-1479 and her comments as to why she feels that some of the new language does not comply with the spirit of F.S. 163.3215. She stated that the requirement for notification to residents living within 500 feet of the proposed project does not always suffice. Mrs. Subrahmanyam stated that she lives a little further than that from the raceway but she is very much affected by the proposed project and recommended that the notice be placed in the newspaper and on the County's Website, if possible. She requested that the Board extend the 14-day time period for presenting a Notice of Intent to at least 30 days.

County Attorney Thiele explained that when the item is brought back at the second public hearing, legal staff would include in the analysis section of the agenda item issues presented in the list and staff's reaction to them.

Commissioner Sauls suggested that public notice be placed on the County's Website as well as listed in the newspaper.

Commissioner Rackleff moved, duly seconded by Commissioner Thael and carried unanimously, 6/0 (Chairman Grippa out of chambers), to approve Option 1: Conduct the first public hearing on the proposed ordinance and direct staff to schedule and advertise the second public hearing for August 26, 2003 at 6:00 p.m.

41. First Public Hearing on the Proposed Ordinance for the Approval of Special Exception Land Development Proposals by the Board of County Commissioners

The County Attorney explained that the proposed ordinance amends Section 10-954 of the Land Development Code to require the Board's review and approval of all development proposals, which are allowed as special exception uses within an applicable zoning district, and amends Section 10-1479.1 to require that all special exception uses be approved through the Type C site and development plan review process with final approval by the Board.

Commissioner Maloy moved, duly seconded by Commissioner Rackleff and carried unanimously, 6/0 (Commissioner Grippa out of the Chambers), to approve Option 1: Conduct the first of two public hearings on the proposed Ordinance and direct staff to schedule and advertise the second public hearing for August 26, 2003 at 6:00 p.m.

42. First and Only Public Hearing to Repeal Section 8, Article II, Child Care Centers, of the Leon County Code of Laws

Pursuant to legal advertisement, a public hearing was conducted. The repeal of this section will remove the child care center licensing responsibility from the Leon County Health Department and return them to Florida Department of Children and Families.

Commissioner Maloy moved, duly seconded by Commissioner Rackleff and carried unanimously, 5/0 (Commissioners Grippa and Thael were out of the Chambers), to approve Option 1: Conduct the first and only Public Hearing and repeal Chapter 8, Article II, Leon County Code of Laws with an effective date of November 1, 2003. See attached Leon County Ordinance Number 03-18:

43. Continuation of the Second and Final Public Hearing to Consider Adoption of Proposed Ordinance for the Establishment of Rural Road Designations in the Bradfordville Area with Associated Development and Regulatory Provisions

Pursuant to legal advertisement, the second public hearing was conducted to adopt the proposed ordinance to establish development and regulatory provisions for designated rural roads in the Bradfordville area. The proposed ordinance generally reflects the language regarding Bradfordville rural roads from the Board-approved CeRCA settlement agreement. Consistent with the settlement agreement, the following roadway segments in the Bradfordville area are identified in the proposed Ordinance to be designated as rural roads:

- Bradfordville Road, from its intersection with Velda Dairy Road to Centerville Road
- Roberts Road, from its intersection with Centerville Road to its termination
- Proctor Road, from its intersection with Thomasville Road to Roberts Road
- Grenville Road, from its intersection with Pisgah Church Road to Proctor Road
- Pisgah Church Road, from its intersection with Bradfordville Road to its termination at Pisgah Church

Pamela Hall, 5051 Quail Valley Road, appeared representing the Centerville Rural Community Association (CERCA) and referred to Section 1, C (6) "The Bradfordville Rural Road designation shall not prohibit the development of passive recreational uses adjacent to designated roadway segments" and indicated that sidewalks are not appropriate on rural roads. She felt that bike paths and walkways (or shoulder) could be put in place along rural roads but if they are treated with impervious pavement then they must meet the stormwater standards.

Mr. David McDevitt, Growth and Environmental Management Development Services, explained that the Planning Commission indicated that "passive recreational uses" (Section 1) was considered "non-facility oriented type activities" and they specifically mentioned equestrian trails, bike paths, and walking paths and not sidewalks.

County Attorney Thiele suggested removing paragraph (6) and opined that the ordinance as drafted does not prohibit "passive recreational facilities."

Commissioner Rackleff moved, duly seconded by Commissioner Sauls and carried unanimously, 7/0, to approve Option 1 with the change noted in underline: Conduct the second public hearing and adopt the proposed Bradfordville Rural Road Designation Ordinance with the exception of Section 1, C, (6) which will be deleted. See attached Leon County Ordinance Number 03-19:

Chairman Grippa explained that the next step is for the parties to work together to determine the language that is needed for paragraph 6. Ms. Hall advised that she would now be able to drop the lawsuit pursuant to the settlement.

Chairman Grippa advised that this leaves only one lawsuit remaining regarding Bradfordville.

Commissioner Rackleff explained that he plans to meet with Public Works staff to discuss the issue of permitting and stormwater problems as it relates to construction of sidewalks.

44. Second Public Hearing to Adopt a Proposed Ordinance on Amendments to the Land Development Regulations (LDRs), Facilitating Implementation of Site-Specific Zoning Districts in the Woodville Area

Pursuant to the following legal advertisement, a public hearing was conducted. These amendments will facilitate implementation of Site Specific Zoning Districts in Woodville.

Commissioner Sauls moved, duly seconded by Commissioner Winchester and carried unanimously, 7/0, to approve Option 1: Conduct the second public hearing and adopt the proposed Ordinance Number 03-20 implementing the Woodville Rural Community Future Land Use designation from the Comprehensive Plan:

45. Public Hearing to Finalize the Design Plans and Adopt a Resolution for the Acquisition of Property for the Orange Avenue Widening Project

Pursuant to legal advertisement, a public hearing was conducted. In order to assure sufficient opportunity for public participation in the planning and design of the Orange Avenue Widening Project, staff has convened this public hearing for the purpose of enabling the public to express its views on the recommended final design plans (the "Plans") before Board adoption of a Resolution authorizing the use of eminent domain to acquire the additional property needed to proceed with construction in accordance with the Plans.

Charles Stratton, 215 S. Monroe Street, attorney representing Tallahassee Housing Authority, appeared and asked that staff consider constructing a sound wall or noise barrier along Orange Avenue (along the area that is being taken from Tallahassee Housing Authority) to replace the horizontal buffer from the road with a vertical buffer to traffic noise. He noted that the plans show a similar wall on the South side of Orange Avenue but not one on the North side where Tallahassee Housing Authority owns property.

Mr. Joe Brown, Public Works, Engineer, explained that there are no sound walls in the project; the walls Mr. Stratton is referring to is a privacy-type wall that was put in the project as part of the CAC process, primarily for the benefit of Apalachee Ridge residents. He stated that preliminary studies indicate that sound walls are not needed. Mr. Brown also pointed out that there will be landscaping along the roadway to the maximum extent as possible and the roadway will be a boulevard-type road rather than a four-lane highway.

Chairman Grippa pointed out that staff would continue with enhanced landscaping and a wall could be put up later if necessary if noise is still an issue.

Commissioner Rackleff moved, duly seconded by Commissioner Sauls and carried unanimously, 7/0, to approve Options 1 and 2: 1) Accept and approve the final design plans for the Orange Avenue widening project, identified as the "Orange Avenue Contract Plans, Leon County Department of Public Works, Division of Engineering, County Project BC 04-13-99-31 prepared by Genesis Group." See attached Resolution R03-29:

**Acquisition of Property for
Orange Avenue Widening Project**

A Resolution of the Board of County Commissioners of Leon County, Florida, Superseding the Supplemental Resolution for the Acquisition of Property for Orange Avenue Widening Project Adopted On October 15, 2002, and Further Recognizing and Establishing That a Valid Public Purpose is served by the Improvement, Construction, and Maintenance of Certain Property Within Leon County, Located on Orange Avenue Between Monroe Street and Blair Stone Avenue, Known as the Orange Avenue Widening Project; and Determining that the Acquisition of Certain Property in the Area Adjacent to and Surrounding Orange Avenue is Necessary For the Implementation of the Project; and Authorizing Public Works and the County Attorney to Acquire the Necessary Property by Gift, Purchase, or the Exercise of Eminent Domain Proceedings

46. Public Hearing to Finalize the Design Plans for the Buck Lake Road Widening Project

Pursuant to legal advertisement, a public hearing was conducted. Staff has convened this public hearing for the purpose of enabling the public to express its views on the recommended final design plans before the Board authorizes staff to proceed further with the acquisition of the property needed for the construction of the project in accordance with the plans.

Chairman Grippa stated for the record that Mr. Lee Vause, Fallschase, called him and asked that he pull this item.

The following citizens appeared:

John Dew, 6527 Chevy Way appeared representing Buck Lake Alliance, stated that the residents have been working on the project for ten years and are looking forward to having the road widened.

Tasha Buford, 308 Oaks Drive, Fallschase, appeared and stated that the various parties would like to discuss the location of the medium cut.

Commissioner Sauls moved, duly seconded by Commissioner Maloy and carried unanimously, 7/0, to continue this public hearing until August 26, 2003 at 6:00 p.m.

The Board entered discussion regarding Item 31.

Citizens to Be Heard on Non-agenda Items:

Becky Subramanyam, Cornerstone Road, referred to Ordinance Section 10.1479, which requires notification to citizens living within 500 feet of a proposed site involving land use changes. She stated that she is not suggesting that the Board approve a 1,000 feet notification, but requested that the Board include all notices in the newspaper and on the County's Website. Commissioner Sauls stated that she would still like to review the distance issue. Ms. Subrahmanyam also suggested that the agenda items for upcoming meetings be placed on the Internet the Thursday after the Tuesday Board meeting. The Chairman advised that the County Attorney would investigate and bring back information on this item.

County Attorney

Circulated a set of maps that Mr. Ballas and Mr. Wolfe provided regarding the Southern Triangle Annexation. The maps were sent to the County Attorney from the City to address the concerns he and the Board had raised with regard to compliance to Chapter 171. The City is now going to annex these blocks sequentially based on the colors listed on the map. The Board concurred with the County Attorney to bring back a full report at the August 26th meeting.

Chairman Grippa asked if the Board would be interested in canceling the August 26, 2003 since there are usually no meetings in August due to summer break.

Staff advised that because of the budget schedule, it would be necessary for the Board to meet on August 26, 2003.

Discussion Items by Commissioners

Commissioner Winchester

Asked if the Board was interested in scheduling a workshop to discuss the general issues of annexations. The Board indicated no interest in doing so. Chairman Grippa suggested a Comprehensive Plan amendment that would get rid of the language that promotes annexation. Commissioner Winchester stated that he does not want to see property annexed into the City limits for the purpose of avoiding more stringent stormwater requirements and other standards of the County. The Chairman suggested that staff conduct some research and determine the reasons that people are annexing into the City, and then the Board can determine how to deal with it. He also suggested conducting a joint City/County meeting or joint workshop and consider annexation policies.

Commissioner Maloy

- a. Requested an update on whether or not the Mosquito Control spraying budget is adequate to continue providing services through the County.
- b. Commissioner Maloy spoke on behalf of Babe Ruth League and thanked the Board for their support, and gave a brief update of the scores. The Board congratulated Commissioner Maloy's son, who plays on the team.

Commissioner Rackleff

Advised that the NACo Convention in Milwaukee, Wisconsin was very successful and reported that he gave a presentation on Blueprint 2000 which generated interest by participants.

Commissioner Proctor

- a. Asked about the status of the MPO and wanted to know if the new counties have been included pursuant to the new Census information. The County Attorney pointed out that a report on MPO status, structure, staffing, and jurisdictional boundaries would be forthcoming in approximately two weeks. Staff is setting up a special meeting of the MPO to precede the one that is scheduled for August 15th. Commissioner Rackleff reported that he would be attending the MPO Advisory Committee meeting in Orlando on Thursday and would compare notes with other counties who are encountering similar situations.
- b. Advised that he was disappointed to find out that the jail population continues to exceed 75% African-American representation for the second week in a row. Commissioner Proctor requested that the Board continue to review this issue, and remarked that this is not a good reflection on Leon County when it comes to the treatment of African-Americans.

Commissioner Thael

- a. Requested a resolution in honor of Crop Walk, an annual event that raises funds to relieve hunger. Commissioners were invited to participate in the walk.

- b. Announced the Town Hall meeting he was holding on Wednesday, July 23, 2003 at 5:30 p.m. was for the purpose of discussing the Black Creek Restoration and McCracken Road Project.
- c. Distributed a memorandum regarding the status of the Leon County Civic Center Hotel and parking garage project. Commissioner Thaelle advised that currently there are outstanding revenues above operational costs of \$700,000. The Civic Center Authority was successful in putting \$30,000 a month into a sinking fund for reserve for potential issues. He pointed out that it is highly unlikely, unless something unusual happens, that the Civic Center Authority would be asking for local government support this year. If there are any questions, the Board can contact Commissioner Thaelle.
- d. Noted that the budget workshop today was remarkably coordinated and extended appreciation to staff.
- e. Noted that the Florida Ethics Commission is scheduled to rule this week on the Administrative Law Judge's Recommended Order involving Commissioner Maloy. If the Ethics Commission rules this week that Commissioner Maloy was not guilty as charged and rules in favor of the Administrative Hearing Judge, Commissioner Thaelle requested that the Board allow Commissioner Maloy the opportunity to hire an aide of his own choice. He stated that in the spirit of fairness, there is no point in requiring Commissioner Maloy to wait longer to have his authority restored. Chairman Grippa stated that it was his intention that if Commissioner Maloy were acquitted of all charges, he would have his authority restored and be able to hire an aide of his choice.

Chairman Grippa asked if a formal vote was required and County Attorney Thiele advised that it would be necessary to do so. Chairman Grippa advised that this item should be properly noticed before voting on it.

Commissioner Thaelle explained that the motion would be contingent upon the final ruling supporting the Administrative Law Judge's Recommended Order; if the final ruling is in contradiction to the Administrative Law Judge's final ruling, then status quo would prevail.

Commissioner Thaelle moved, duly seconded by Commissioner Proctor and carried 4 – 3 (Commissioners Grippa, Rackleff, and Winchester voted in opposition), to waive the rule to take the item up.

Commissioner Thaelle moved and was duly seconded by Commissioner Proctor to provide Commissioner Maloy with the distinct authority to hire a personnel aide of his own choosing if the full Ethics Commission rules in support of, and in agreement with, the recommended Order of the Administrative Law Judge in the sexual harassment case, and to instruct the Chairman to dismiss Commissioner Maloy's current aide.

Chairman Grippa advised that he would oppose the motion because it was not properly noticed. He also remarked that two lawsuits against the County are pending and Commissioner Maloy's attorney owes the County an apology for derogatory comments made about the Board.

Commissioner Rackleff explained that the reason the Board took away Commissioner Maloy's authority to hire his own aide is because he violated and abused his authority under the Board's personnel policy, particularly the policies regarding sexual harassment.

Vice-Chair Sauls assumed the Chair. Commissioner Rackleff moved a substitute motion, which was duly seconded by Commissioner Grippa to discuss this matter at the Board's next meeting, August 26th, after the item has been properly noticed and the public knows that this will be discussed. (Commissioner Rackleff pointed out that by this time the Board would know the results of the Ethics Commission's Final Order).

Commissioner Winchester explained that he opposed the motions because of the lateness of the hour, the item was brought up at the end of the meeting and staff analysis had not been provided. He also wanted to see exactly what the policy says about the hiring and firing of an aide.

The substitute motion failed 4 – 3 (Commissioners Thael, Proctor, Sauls, and Maloy voted in opposition).

The original motion on the floor - to provide Commissioner Maloy with the distinct authority to hire a personal aide of his own choosing if the full Ethics Commission rules in support of, and in agreement with, the Recommended Order of the Administrative Law Judge in the sexual harassment case, and to instruct the Chairman to dismiss Commissioner Maloy's current aide, carried 4 – 3 (Commissioners Grippa, Rackleff and Winchester voted in opposition). Chairman Grippa advised that through the County Administrator's Office he would inform Ms. Anita Davis, Commissioner Maloy's aide, about the action and prepare a resolution for her for admirable work (if the Ethics Commission rules with the Administrative Law Judge's Recommended Order).

Chairman Grippa

47. Authorization to Resubmit Comprehensive Plan Amendment 2003-2-T-008 for Cycle 2004-1

This item was brought forward by Chairman Grippa who requested Board authorization to resubmit Comprehensive Plan Amendment 2003-2-T-008 for Cycle 2004-1.

Commissioner Winchester moved, duly seconded by Commissioner Sauls and carried unanimously, 7/0, to approve Option 1: Authorize to resubmit Comprehensive Plan Amendment 2003-2-T-008 for Cycle 2004-1. (The amendment would set up a cooperative City/County framework, both for sector planning as well as for environmental assessments at a sub-area. The sub-areas to be used for analysis are defined as drainage basins. Chairman Grippa explained, in the agenda item, that this acknowledges the fact that environmental conditions are independent of jurisdictional boundaries.)

- a. Advised that there are approximately 30 permits that need to be obtained as it relates to the County's newly formed Emergency Management Services (EMS).

Chairman Grippa requested that the County Administrator be given the authority, during the month of August, to hire a consultant to ensure that the County is in compliance with State EMS. Commissioner Winchester moved, duly seconded by Commissioner Sauls and carried unanimously, 7/0, to authorize the County Administrator to hire, for the month of August, a consultant to ensure that the County is in compliance with EMS.

- b. Suggested that Tom Brantley, Facilities Management, purchase a podium with a microphone that can be used at the Miccosukee Community Center and countywide. Commissioner Sauls made the same request and reported that Ft. Braden Community Center also does not have a podium/lectern.
- c. Requested an agenda item on the method the County has for RFPs (Request for Proposals) for bids of trucks and equipment. Chairman Grippa noted that the County uses State contracts, but he wanted to review the County's policy and determine if they could bring in more W/MBE and obtain a better price.
- d. Advised that he forgot to bring up an issue on the contracts of the County Attorney and the County Administrator (Item 31). Chairman Grippa stated that term life insurance of \$250,000 should be included in the two contracts; the cost would not exceed \$1,000 per year and it stays with them as long as they are employed by the County. The Board concurred to include term life insurance in the contracts with the County Attorney and the County Attorney.
- e. Extended kudos to staff for the work done on the Budget and thanked Commissioners for working in a collegial manner.
- f. Wished fellow Commissioners and staff enjoyment during their Summer Break.

There being no further business to come before the Board, the meeting was adjourned at 9:12 p.m.

APPROVED: _____
Tony Grippa
Chairman

ATTEST:

Bob Inzer
Clerk of the Circuit Court